

ARROWHEAD LIBRARY SYSTEM

Board Meeting

210 Dodge Street

Janesville, Wisconsin 53548

Wednesday, March 11, 2009

6:00 p.m

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order
2. Approval of minutes
3. Approval of Expenditures
4. Public Presentation
5. Reports
6. Unfinished Business
 - a. Shared System
7. New Business
 - a. 2010 Budget
 - b. Annual Report

Transfers:

| Transfer From | Account# | \$ | Transfer To | Account# | \$ |
|--------------------|-----------------|-------|--------------------|--------------|-------|
| 51-5000-0000-61510 | Retirement | 1,701 | 51-5000-0000-61100 | Wages | 1,701 |
| 51-5000-0000-62119 | Contractual | 363 | 51-5000-0000-61100 | Wages | 363 |
| 51-5000-0000-64214 | ILS | 5,940 | 51-5000-0000-61100 | Wages | 5,940 |
| 51-5000-0000-63100 | Office Supplies | 257 | 51-5000-0000-63101 | Postage | 257 |
| 51-5000-0000-63108 | Public Info | 200 | 51-5000-0000-63300 | Staff Travel | 200 |
| 51-5000-0000-63200 | Publications | 272 | 51-5000-0000-64200 | Training | 272 |
| 51-5000-0000-64904 | Sundry | 814 | 51-5000-0000-65321 | Building | 814 |
| 51-5000-0000-65101 | Insurance | 134 | 51-5000-0000-65321 | Building | 134 |
| 51-5000-0000-61630 | Life Ins. | 179 | 51-5000-0000-65321 | Building | 179 |
| 51-5000-0000-61310 | Health Ins. | 987 | 51-5000-0000-65321 | Building | 987 |

8. Communications
9. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting in the lobby and notification to the official newspaper of Rock County on _____

Martha J. Aasen – Administrative Assistant –Arrowhead Library System